

MINUTES  
STATE BOARD OF EDUCATION  
April 22, 2002

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:10 a.m.

MEMBERS PRESENT

Frank Alvarez, President  
Dr. Wade McLean, Vice President  
Jaime A. Molera, Executive Officer  
Evangelina Conkie Hoover  
Catherine Kasper  
Nadine Mathis Basha  
Dr. Matthew A. Diethelm

MEMBERS ABSENT

Mike File  
Dr. Peter Likins

**CALL TO ORDER**

**ROLL CALL**

**BUSINESS REPORTS**

President Alvarez reported.

PRESIDENT'S REPORT

Superintendent Molera reported.

SUPERINTENDENT'S REPORT

Ms. Basha and Ms. Kasper reported.

BOARD MEMBER REPORTS

No report.

EXECUTIVE DIRECTOR'S REPORT

Superintendent Molera reported.

LEGISLATIVE REPORT

**PUBLIC COMMENTS**

President Alvarez asked if there was anyone who wished to address the Board at this time and Ms. Janet Martin spoke regarding the position of Executive Director to the Board.

**CONSENT ITEMS**

Ms. Velasquez introduced the item. Ms. Larsen explained the process of Intergovernmental Agreements. After discussion, Dr. McLean made the motion that the Board approve the Consent Items. Dr. Diethelm seconded the motion. Motion carried 7-0 (Absent: File, Likins). Consent items were as follows:

**MOTION**

Consideration to Approve  
Intergovernmental Agreements

**INTERGOVERNMENTAL  
AGREEMENTS**

Consideration to Approve Request to  
Budget and Accumulate in the  
Unrestricted Capital Section for Fort  
Thomas Unified School District

**FORT THOMAS UNIFIED  
SCHOOL DISTRICT**

Consideration to Approve Request to  
Budget and Accumulate in the  
Unrestricted Capital Section for Cedar  
Unified School District

**CEDAR UNIFIED SCHOOL  
DISTRICT**

Consideration to Approve Request from  
the State Board for Charter Schools to  
Withhold 10% of State Aid from  
Schools Determined in Noncompliance  
with the USFRCS

**DETERIMINED IN  
NONCOMPLIANCE WITH USFRCS**

Consideration to Accept Negotiated  
Settlement in Certification Case No.  
C-01-51, Arizona State Board of  
Education vs. John Liffiton

**CERTIFICATION CASE NO. C-01-51,  
JOHN LIFFITON**

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Consideration to Adopt Proposed  
Amendment to R7-2-302, Minimum  
Course of Study and Competency  
Requirements for Graduation from High  
School

R7-2-302, MINIMUM COURSE  
OF STUDY AND COMPETENCY  
REQUIREMENTS FOR GRADUATION  
FROM HIGH SCHOOL

Dr. McLean made the motion that the  
Board amend the item and approve the  
acceptance of the monies under the  
school renovation, IDEA and  
Technology. Ms. Hoover seconded the  
motion. Motion carried 7-0 (Absent:  
File, Likins).

ACCEPT MONIES UNDER THE  
SCHOOL RENOVATION, IDEA AND  
TECHNOLOGY

**GENERAL SESSION**

Mr. Alvarez postponed the presentation  
and consideration of education issues  
presented by the Greater Phoenix  
Leadership until May 20, 2002 meeting.

GREATER PHOENIX LEADERSHIP

Ms. Barclay introduced the item. Mr.  
Gaddie addressed the Board. After  
discussion, Dr. McLean made the motion  
that the Board approve the charter  
application for Happy Valley Charter  
School. Ms. Basha seconded the motion.  
Motion carried 6-0 (Absent: File, Likins,  
Molera).

HAPPY VALLEY CHARTER  
SCHOOL

MOTION

Ms. Barclay introduced the item. Ms.  
Keye, Ms. Battestella, Ms. Shaw-Jenkins,  
Mr. Martienz and Mr. Power addressed  
the Board. Dr. McLean made the motion  
that the Board withhold 10% of State Aid  
from the following Charter Schools: C.I.  
Wilson Academy, Copper Canyon  
Academy, Crossroads Middle School,  
Dine Southwest, Dragonfleye

CHARTER SCHOOLS  
NONCOMPLIANCE WITH THE  
USFRCS  
MOTION

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Charter School, Mexicayotl, New Visions, Precision Academy, and Vechij Himdag and place these schools in noncompliance with the USFRCS. Dr. Diethelm seconded the motion. Motion carried 7-0 (Absent: File, Likins).

Mr. Emanuel and Mr. Yanez introduced the item and gave an informational session about the process and procedures regarding teacher certification issues related to Charter Schools. No action was taken at this time.

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board revoke the teaching credentials held by Jamie Hawayek and that all states and territories be so notified. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: File, Likins).

Mr. Emanuel introduced the item. Ms. Lindstrom addressed the Board. After discussion, Superintendent Molera made the motion that the Board revoke the teaching credentials held by Elizabeth Lindstrom and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: File, Likins).

TEACHER CERTIFICATION ISSUES  
RELATED TO CHARTER SCHOOLS

CERTIFICATION CASE NO. C-97-75,  
JAMIE HAWAYEK  
MOTION

CERTIFICATION CASE NO. C-99-03,  
ELIZABETH LINDSTROM  
MOTION

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Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board revoke the teaching credentials held by Elanny Luty and that all states and territories be so notified. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: File, Likins).

CERTIFICATION CASE NO. C-99-94,  
ELANNY LUTY  
MOTION

Dr. Garcia introduced the item. Superintendent Alexendra and Mr. Wright addressed the Board. After discussion, Dr. Diethelm made the motion that the Board accepted the three recommendations: (1) Board staff certifies student attendance and test administration; (2) Classroom site funds to be withheld after verification is complete; and (3) Notice of Intent to Revoke Charter will be considered after verification is complete. Ms. Hoover seconded the motion. Motion carried 6-1 (No: McLean; Absent: Likins, File).

ARIZONA'S INSTRUMENT TO  
MEASURE STANDARDS (AIMS)

MOTION

**MINUTES**

Ms. Velasquez introduced the item. Ms. Basha made the motion that the Board approve the minutes of March 25, 2002. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: Likins, File).

MOTION

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**ADJOURNMENT**

Mr. Alvarez adjourned the meeting at  
approximately 12:00 p.m.

Approved by the State Board of Education on May 20, 2002.

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Frank Alvarez, President

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Jaime A. Molera, Executive Officer